

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**REGULAR MEETING AGENDA**

Transportation Building, Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington  
Wednesday & Thursday, August 18 & 19, 2004: Regular Commission Meeting

**Wednesday, August 18, 2004 – 9:00 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
--------------------	-------------

Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

- |    |  |                    |       |
|----|--|--------------------|-------|
| 1. | <b>APPROVAL OF MINUTES</b><br><i>Approval of May 26, 2004 Local Commission Meeting Minutes</i>   | <u>ACTION</u>      | 9:00  |
| 2. | <b>SECRETARY'S REPORT</b>  | <u>DISCUSSION</u>  | 9:05  |
| 3. | <b>IMPLEMENTATION OF 2003 TRANSIT ASSET MANAGEMENT LEGISLATION</b><br><i>Presenter: Barb Savary, Transit Safety and Asset Management Specialist, Public Transportation and Rail Division</i>   | <u>ACTION</u>      | 11:00 |
| 4. | <b>LUNCH BREAK</b>   |                    | 12:00 |
| 5. | <b>PUBLIC AND LEGISLATOR COMMENT PERIOD</b>  | <u>INFORMATION</u> | 1:00  |
| 6. | <b>GRAY NOTEBOOK PRESENTATION FOR QUARTER ENDING JUNE 30, 2004</b><br><i>Presenters: Daniela Bremmer, Director of Strategic Assessment, Strategic Planning and Programming Office; and Robin Hartsell, Performance Reporting Manager</i> | <u>DISCUSSION</u>  | 1:30  |
| 7. | <b>PROPOSED TRANSFER OF SPENDING ALLOCATION</b><br><i>Presenter: Greg Selstead, Director, Project Control and Reporting Office</i>   | <u>ACTION</u>      | 4:30  |

**Thursday, August 19, 2004 – 8:30 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
--------------------	-------------

- |    |  |               |       |
|----|--|---------------|-------|
|    | <b>EXECUTIVE SESSION ON MATTER RELATING TO NATIONAL SECURITY</b>   |               | 8:30  |
| 8. | <b>WSDOT 2005-07 OPERATING AND CAPITAL BUDGET REQUEST</b><br><i>Presenters: Paula Hammond, Chief of Staff; Bill Ford, Chief, Budget Services; and Amy Arnis, Deputy Director, Strategic Planning and Programming</i> | <u>ACTION</u> | 9:30  |
| 9. | <b>CONSIDERATION OF I-90 TWO-WAY TRANSIT AND HOV PROJECT AND THE AMENDMENT TO THE 1976 I-90 MEMORANDUM OF AGREEMENT</b><br><i>Presenter: Judy Giniger, Director, Public Transportation and Rail Division</i>         | <u>ACTION</u> | 10:30 |

<b>10.</b>	<b>AGENCY REQUEST LEGISLATION</b> <i>Presenter: Don Griffith, Legislative and Strategic Management Relations Director, Governmental Liaison Office</i>	<u>ACTION</u>	11:00
<b>11.</b>	<b>PUBLIC AND LEGISLATOR COMMENT PERIOD</b>	<u>INFORMATION</u>	11:30
<b>12.</b>	<b>LUNCH BREAK</b>		12:00
<b>13.</b>	<b>WASHINGTON TRANSPORTATION PLAN WORKSHOP</b>	<u>DISCUSSION</u>	1:00
<b>14.</b>	<b>ADMINISTRATOR'S REPORT</b>	<u>ACTION</u>	4:00
<b>15.</b>	<b>ADJOURN</b>		5:00

**(The Commission reserves the right to take action on any item during the Commission meeting)**

All Transportation Commission and Committee meetings are open to the public.



#### **SPECIAL NEEDS**

##### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by August 13, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

##### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.